

General information about company	
Scrip code	539593
NSE Symbol	
MSEI Symbol	
ISIN	INE728Q01014
Name of the company	SHIVANSH FINSERVE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	36700			36700	0.59	36700		36700	0.59
(B)	Public	2576	6203300			6203300	99.41	6175800		6175800	99.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2578	6240000			6240000	100	6212500		6212500	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				0.59					0
(B)	Public				99.41					6041150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6041150

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	36700			36700	0.59	36700		36700	0.59
Sub-Total (A) (1)		2	36700			36700	0.59	36700		36700	0.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	36700			36700	0.59	36700		36700	0.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2472	1535080			1535080	24.6	1507580		1507580	24.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	4052256			4052256	64.94	4052256		4052256	65.23
(e)	Any Other (specify)	79	615964			615964	9.87	615964		615964	9.91
Sub-Total (B) (3)		2576	6203300			6203300	99.41	6175800		6175800	99.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2576	6203300			6203300	99.41	6175800		6175800	99.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2578	6240000			6240000	100	6212500		6212500	100
Total (A+B+C)		2578	6240000			6240000	100	6212500		6212500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.59					0
Sub-Total (A) (1)				0.59					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.59					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.6					1386690
(a(ii))				64.94					4052256
(e)				9.87					602204
Sub-Total (B) (3)				99.41					6041150
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.41					6041150
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6041150
Total (A+B+C)				100					6041150

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	JAYSHREEBEN DHOLAKIYA	KISHORBHAI DHOLAKIYA	Click here to go back
PAN (II)	AMLDPD5973G	ANHPD1507F	Total
No. of fully paid up equity shares held (IV)	21400	15300	36700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21400	15300	36700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.25	0.59
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	21400	15300	36700
Class eg:y			
Total	21400	15300	36700
Total as a % of Total Voting rights	0.34	0.25	0.59
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.34	0.25	0.59
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PIYUSH BATUKBHAI DAVE	VISHAL SHYAM GURNANI	MATHIVANAN M .	KUMAR A .	SENBAGAVALLI . .	PONNI K .	ABINESH. Y .
PAN (II)	AJEPD6250C	AHBPG2069B	AAEPM4368F	AAEPK1457D	AHYPS2751B	AEAPP5038D	AISPA2423R
No. of fully paid up equity shares held (IV)	375276	307000	250000	250000	250000	250000	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375276	307000	250000	250000	250000	250000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.01	4.92	4.01	4.01	4.01	4.01	3.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	375276	307000	250000	250000	250000	250000	200000
Class eg:y							
Total	375276	307000	250000	250000	250000	250000	200000
Total as a % of Total Voting rights	6.04	4.94	4.02	4.02	4.02	4.02	3.22
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.01	4.92	4.01	4.01	4.01	4.01	3.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	375276	307000	250000	250000	250000	250000	200000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SUNILKUMAR BHIKHABHAI NAYI	VAGHELA PRAKASH KANTILAL	VAGHELA HASMUKH RAJESH	ROSHAN AUGUSTINE CHRISTIAN	R. PRIYADARSHINI	RAMNBHAI KALUBHAI RAVAT	VARSHA DIXIT SHAH
PAN (II)	AIHPN8889R	AGEPV6889L	APJPV2367P	AQBPC2332C	BHXPP5843B	BWUPR4206E	ACMPS3879B
No. of fully paid up equity shares held (IV)	199309	189320	181870	170900	160000	150690	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	199309	189320	181870	170900	160000	150690	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	3.03	2.91	2.74	2.56	2.41	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	199309	189320	181870	170900	160000	150690	150000
Class eg:y							
Total	199309	189320	181870	170900	160000	150690	150000
Total as a % of Total Voting rights	3.21	3.05	2.93	2.75	2.58	2.43	2.41
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.19	3.03	2.91	2.74	2.56	2.41	2.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	199309	189320	181870	170900	160000	150690	150000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	DIXIT MANSUKHLAL SHAH	HATHILA VANESHBHAI RASUBHAI	PADMAKANT SHAH	YUVARAAJAAN. R .	MANJUDEVI RAMNIRANJAN MODI	VRAJLAL BABUBHAI PATEL	PURVESH MANSUKHBHAI SHAH
PAN (II)	AVSPS3790G	AMKPH1315H	BKMPS4416H	AAQPY2766F	ACCPM9111G	ACRPP9654L	AVSPS3792E
No. of fully paid up equity shares held (IV)	150000	137501	134281	120000	100000	100000	85000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	137501	134281	120000	100000	100000	85000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	2.2	2.15	1.92	1.6	1.6	1.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	137501	134281	120000	100000	100000	85000
Class eg:y							
Total	150000	137501	134281	120000	100000	100000	85000
Total as a % of Total Voting rights	2.41	2.21	2.16	1.93	1.61	1.61	1.37
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.4	2.2	2.15	1.92	1.6	1.6	1.36
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	150000	137501	134281	120000	100000	100000	85000

equity shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3911147
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3911147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	62.68
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3911147
Class eg:y	
Total	3911147
Total as a % of Total Voting rights	62.96
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	62.68
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3911147
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			ARCOY INDUSTRIES (INDIA) PRIVATE LIMITED				DIXIT MANSUKHLAL SHAH
PAN (II)			AABCA2785J				AAGHD7158E
No. of the Shareholders (I)	1	21	1	13	8	36	1
No. of fully paid up equity shares held (IV)	3500	357269	250000	26645	10295	218255	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3500	357269	250000	26645	10295	218255	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	5.73	4.01	0.43	0.16	3.5	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3500	357269	250000	26645	10295	218255	150000
Class eg:y							
Total	3500	357269	250000	26645	10295	218255	150000
Total as a % of Total Voting rights	0.06	5.75	4.02	0.43	0.17	3.51	2.41
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.06	5.73	4.01	0.43	0.16	3.5	2.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	3500	357269	250000	26645	10295	204495	150000

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	79
No. of fully paid up equity shares held (IV)	615964
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	615964
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.88
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	615964
Class eg:y	
Total	615964
Total as a % of Total Voting rights	9.92
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	9.88
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	602204

Reason for not providing PAN	
Reason for not providing PAN	

